# Town of Los Altos Hills City Council Special Meeting

Thursday, January 11, 2007 Council Chambers, 26379 Fremont Road

## 1. <u>CALL TO ORDER, ROLL CALL</u>

Mayor Warshawsky called the City Council Special Meeting to order at 8:00 p.m. in the Council Chambers at Town Hall.

Present: Mayor Dean Warshawsky, Mayor Pro Tem Craig A.T. Jones,

Councilmember Jean Mordo and Councilmember Mike O'Malley

Absent: Councilmember Breene Kerr,

Staff: City Manager Carl Cahill, City Attorney Steve Mattas, Administrative

Services Director Sarah Ragsdale, Public Works Director/City Engineer Henry Louie, Planning Director Debbie Pedro, Parks and Recreation

Supervisor Tod McLemore and City Clerk Karen Jost

#### 2. NEW BUSINESS

2.1 Consideration of Council Resolution Regarding Endorsement of the Process of Formal Facilitated Discussions with the School Districts Affected by Resolution 42-06

Mayor Pro Tem Jones introduced this item to Council. Council had the draft resolution before them. Jones reviewed the resolution and offered that the substance of the proposed resolution was simple but powerful. The resolution recognized the guidance that had been given by the SCCOE County Committee and reflected the Council's willingness to enter into formal talks with the school districts.

MOTION SECONDED AND CARRIED: Moved by Mordo, seconded by O'Malley and passed unanimously to approve Resolution #1-07.

#### 3. PRESENTATIONS FROM THE FLOOR

None

### 4. <u>ADJOURNMENT</u>

There being no further business, the Special City Council meeting was adjourned by consensus at 8:05 p.m.
Respectfully submitted,

Karen Jost City Clerk

The January 11, 2007 Special City Council meeting minutes were approved as presented at the February 8, 2007 City Council meeting.